A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Paine, Resha, and Vache.

MAYOR'S 2005-2006 BUDGET MESSAGE

The Mayor presented her proposed two-year budget for 2005-2006.

Councilmember Paine, Chair, Public Administration and Finance Committee, summarized the Committee's process, duties and goals in reviewing the Mayor's proposed budget for the upcoming biennium. At the conclusion of his statements, he handed out copies of the budget calendar and a proposal for the budget discussions to the Council.

ANNOUNCEMENTS

The Mayor announced the following changes to the agenda:

- Add Item IIIB.1.a Redmond in the Region: Highlights of Regional Activities
- Following the regular meeting, the Council will hold an executive session on property acquisition for approximately 30 minutes.

ITEMS FROM THE AUDIENCE

Richard Grubb, 17134 NE 84 Street, commented on the Council's recent action on the Perrigo Heights plat, as follows:

- The action did not meet the exception criteria for relief on grading and fill in the Community Development Guide.
- Inconsistencies in the Hearing Examiner's conclusions with the exception conditions in the Community Development Guide.
- The three four-foot by eight-foot signs announcing the proposed development are all on dead-end streets, and do not constitute adequate public notice.
- Decisions should be made so that they appear rational.

Mr. Grubb said the Council should take a look at the issues he mentioned, or put forth a motion for reconsideration prior to approving the final plat.

James E. Haney, City Attorney, responded to the Mayor's question regarding Mr. Grubb's statements and inquiries:

• Reconsideration - Any Councilmember who voted with the majority can move for reconsideration, and can be seconded by any Councilmember. A Motion for Reconsideration must be made prior to the completion of Unfinished Business. The item then would be placed back on the table as if it had not been considered.

• Final plat approval - The final approval order would come before the Council. The issue would be whether or not all preliminary conditions have been met. In deciding the final approval order, the Council would determine whether or not the developer complied with the conditions of the Preliminary Plat Approval; the Preliminary Plat Approval would not be re-opened.

Sarah Langton, 22129 NE 12 Place, Sammamish 98074, and Betty Spieth, members of the Leadership Eastside Board of Directors, presented a plan for the next iteration of leadership training on the Eastside, since both the Leadership Institute and Advance Bellevue have been dissolved. They invited the City of Redmond to be one of the core founding cities.

Jim Hutchinson, Local Government Community Relations Manager, Puget Sound Energy (PSE), one of the original corporate sponsors of Leadership Eastside, said PSE is honored to be a founding supporter of this initiative, and added his support to the invitation to the City of Redmond to join this next generation leadership program as a founding city.

Melany Strom, 5944 189 Place, spoke about the city designating a 35 mile per hour speed limit on 188 Avenue NE. She said the residential community would like to see it posted at 25 miles per hour. She recognized that 185 Avenue NE was going to be posted at 30 miles per hour, but it is an industrial street, which is what the city is proposing for 188 Avenue NE. She reminded the Council that the residents share the road with industrial businesses, but the safety of the residents should not be jeopardized for the convenience of the businesses. She pointed out that the residents are the majority of property owners. She presented a petition from the neighborhood requesting that the speed limit be reduced to 25 miles per hour on 188 Avenue NE for the safety of the residents.

Rajnish Agarwal, 5939 189 Place NE, said he had the same concerns as the previous speaker that the proposed 35 mile per hour speed limit is unsafe. He added a concern about noise affecting the community. He said everyone's needs in the community should be considered.

EXCUSE COUNCILMEMBER ROBINSON

Motion by Ms. McCormick, second by Mr. Resha, to excuse Councilmember Robinson. Motion carried unanimously (6-0).

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Marchione, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of September 21, 2004 and special meeting of September 28, 2004
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#159489 through 159605; and #128531 through 129117 \$1,170,651.81

CLAIMS CHECKS:

#219690 through 220138 \$3,513,308.68

- (3) appoint Jaime Weber to the Library Board
- (4) authorize the Mayor to sign an interlocal agreement between the City of Redmond and the City of Bellevue for Public Safety Wireless Communication Services
- (5) authorize spending \$150,000 from the affordable housing fund in the General Government CIP (Capital Investment Program) to support acquisition and rehabilitation of the 190 unit Summerwood Apartment complex on Avondale Road NE by Downtown Action to Save Housing (DASH), with conditions as recommended by the ARCH (A Regional Coalition for Housing) Executive Board
- (6) confirm the appointment of two members, Councilmember John Resha as the Ex-Officio member, and Robert Wikstrom as a citizen representative member, to the Business Tax/Transportation Improvements Advisory Committee

Motion carried unanimously (6 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Library Board member Jaime Weber.

PUBLIC HEARING - ORDINANCE: BORDNER ANNEXATION, L040128

The Mayor, in a memorandum to the Council dated October 5, 2004, recommended approval of the Bordner Annexation.

The Mayor opened the public hearing at 8:16 p.m. Hearing no testimony, the Mayor declared the public hearing closed at 8:17 p.m.

Motion by Mr. Cole, second by Ms. McCormick, to adopt Ordinance No. 2226, approving the Bordner Annexation, File No. L040128.

Ordinance No. 2226, annexing 84.03 acres located on either side of NE 122 Street between the current city limits and lying south of NE 124 Street, and requiring the property to be assessed and taxed at the same rate and on the same basis as other property within the city, File No. L040128, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, and Vache voted aye. Motion carried unanimously (6-0).

REPORTS

<u>Staff Report - Grass Lawn Neighborhood Plan Policies and Update</u>

Roberta Lewandowski, Planning Director, Rob Odle, Policy Planning Manager, and Terry Shirk, Senior Planner, in a memorandum to the City Council dated October 5, 2004, updated the Mayor and Council on the status of the Grass Lawn Neighborhood Plan.

<u>Staff Report - Redmond in the Region: Highlights of Regional</u> Activities

The Mayor, in a memorandum to the City Council dated October 5, 2004, summarized emerging regional efforts in the following areas:

- Operational partnerships among jurisdictions for efficient delivery of services
 - o Economic development
 - o Public safety and fire/police services
 - o Transit center and Transit-Oriented Development
 - o Groundwater protection

- Suburban cities collaboration on issues of mutual interest.
 - o Jail services
 - o Solid Waste
 - o Human services
- Other updates
 - o Rose Hill annexation
 - o King County Comprehensive Plan Update
 - o Marymoor Park project criteria
 - o Driving While License Suspended (DWLS)

OMBUDSMAN REPORT

Councilmember Cole received comments about the 140 Avenue NE project and spoke with staff who informed him that the city is waiting to finish the under grounding of utilities. He said staff assured him that completion of the sidewalk is imminent.

CONTRIBUTE FUNDING TO LEADERSHIP EASTSIDE

Motion by Mr. Marchione, second by Mr. Vache, that the city participate in Leadership Eastside with a \$6,000 contribution.

The Mayor suggested that the Council conclude the budget process before making that decision.

Councilmember Marchione proposed using one-time Council contingency funds because the support of Leadership Eastside meets the Council's Community Connections and Regional "pillars" and the city has supported the Leadership Institute in the past. He added that an ongoing request for funding should be handled through the budget process.

The Mayor said she has been a longtime supporter of the Leadership Institute; however, the city receives a number of requests for a few thousand dollars, but has to say no to a lot of them due to other commitments.

Motion carried unanimously (6 - 0).

ORDINANCE - ESTABLISH THIRTY MILE PER HOUR SPEED LIMIT ON 185 AVENUE NE FROM REDMOND-FALL CITY ROAD/STATE ROUTE (SR) 202 TO NE UNION HILL ROAD

The Mayor, in a memorandum to the Council dated October 5, 2004, recommended the adoption of a 30 mile per hour speed limit on 185 Avenue NE between Redmond-Fall City Road and NE Union Hill Road.

Motion by Mr. Cole, second by Ms. McCormick, to adopt Ordinance No. 2227.

Councilmember McCormick suggested that if, after six months, the SE Redmond Neighborhood feels the posted speed limit is not working, the residents should ask the Council to reevaluate the speed limit for both 185 Avenue NE and 188 Avenue NE.

Ordinance No. 2227, amending Section 10.24.060 of the Redmond Municipal Code; establishing a speed limit on 185 Avenue NE between Redmond-Fall City Road/SR 202 and NE Union Hill Road, and establishing an effective date, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, and Vache voted aye. Motion carried unanimously (6-0).

ORDINANCE - ESTABLISH THIRTY-FIVE MILE PER HOUR SPEED LIMIT ON 188 AVENUE NE FROM REDMOND-FALL CITY ROAD/SR-202 TO NE UNION HILL ROAD

The Mayor, in a memorandum to the Council dated October 5, 2004, recommended the adoption of a 35 mile per hour speed limit on 188 Avenue NE from Redmond-Fall City Road/SR 202 to NE Union Hill Road.

Motion by Ms. McCormick, second by Mr. Resha, to adopt Ordinance No. 2228.

Councilmember Marchione said he would vote against the motion. He explained that the neighborhood street is the basic grass roots of the community, and the residents have taken the time to voice their concerns. He concluded that the data could support a 30 mile per hour speed limit, but not a 25 mile per hour limit.

Ordinance No. 2228, amending Section 10.24.060 of the Redmond Municipal Code; establishing a speed limit on 188 Avenue NE between Redmond-Fall City Road/SR 202 and NE Union Hill Road, and establishing an effective date, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, and Vache voted aye. Motion carried (5 - 1) with Marchione voting nay.

COMMITTEE REPORTS

Committee Report - Planning and Public Works Committee

Councilmember Marchione announced that the Planning and Public Works Committee meetings scheduled for Wednesday,

October 6, 2004, and November 3, 2004, were cancelled because of budget meetings.

New City Hall Groundbreaking Ceremony

In consideration of requests from several Councilmembers, the Mayor said she would ask Wright Runstad whether the formal groundbreaking ceremony scheduled for Wednesday, November 3, 2004, from 1:30 to 2:00 p.m. could be moved to another time.

November 2, 2004 City Council Meeting

The Mayor announced that it may be possible to cancel the City Council's regular meeting on Tuesday, November 2, 2004, since it is election night. She said she would be looking at items scheduled for that meeting and whether they could be postponed until the November 16, 2004 meeting or acted upon at a special meeting just prior to the study session on November 4, 2004.

EXECUTIVE SESSION AND ADJOURNMENT

At 8:45 p.m. the Council held an executive session on property acquisition for approximately 30 minutes. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:30 p.m.

MAYOR	CITY CLERK